

L 99000008628

CAPITAL CONNECTION, INC.
 417 E. Virginia Street, Suite • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-341-8652 • Fax (850) 222-1222

Little Mermaid, LLC

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 ****155.00 ****155.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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 12/9

Signature _____

Requested by: LS 12/99 9:24
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ARTICLES OF ORGANIZATION
FOR
LITTLE MERMAID LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: LITTLE MERMAID LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
115 N.E. 6th Avenue, Delray Beach, Florida 33483.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV - Management

The Limited Liability Company is to be managed by managers and the names and addresses of such Managers who are to serve as managers are: John Isaksen and Gail Isaksen, 115 N.E. 6th Avenue, Delray Beach, Florida 33483.

ARTICLE V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be added upon approval of all of the members of LITTLE MERMAID LLC with the payment of the value of the interest acquired, as set by the Manager.

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership in the Limited Liability Company shall be:

Granted to the remaining members upon payment of the value of the terminated member's interest as defined by the Manager.

ARTICLE VII - Amendment

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the limited liability company is:

LITTLE MERMAID LLC

2. The name and address of the registered agent and office is:

3. GAIL ISAKSEN
870 Bond Way, Delray Beach, Florida 33483



John Isaksen

Date: December 8, 1999

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gail Isaksen

Date: December 8, 1999

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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This Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII - Bylaws

The bylaws may be adopted, altered, amended or repealed by either the members of the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by members if the members specifically provide such bylaws are not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Organization this 8th day of December, 1999.




John Isaksen
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN ISAKSEN, who is personally known to me, and he acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Official Seal, in the State and County aforesaid, this 8th day of December, 1999.



Notary Public
My commission expires:



Doak S. Campbell, III
MY COMMISSION # CC655375 EXPIRES
June 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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